

# Benton County Commission

August 10, 2020

## Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on August 10, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

## Approval of Prior Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 8/3/2020, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

## Motion/Vote - Fuel Bid

District 2 Commissioner Glen Nelson made a motion to approve the purchase of red diesel for Road District #2 from Warsaw Oil Company at a cost of \$1.356 per gallon. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Other bid was received from MFA Oil Company at a cost of \$1.4071 per gallon; the county accepted the low bid price.

## E-911

E-911 Director Susan Canfield met with commissioners to discuss personnel issues in that department.

## CARES Act Funding Awards

District #1 Commissioner David Malecki made a motion to approve reimbursement funds to the businesses and agencies listed below with an aggregate total of \$294,409.77. These awards are contingent upon the businesses and agencies signing, notarizing and returning to the Commissioner's Office the "County Distribution Agreement of CARES Act Funds" document. This document and the "Distribution of County CARES Act Funds Notice of Decision" will be mailed to the awardees. Here is the list of the current awardees: Saltbox Primitive Woolens; Nee Nee's Italian Steakhouse and Catering; Charlie's Buffet; Benton County Enterprise; Benton County Health Department; Place At The Lake; and Wine, Antiques & More, LLC. The motion was seconded by Commissioner Glen Nelson. The motion passed by vote: Glen Nelson (Yes), David Malecki (Yes), and Steve Daleske (Yes). This represents the second distribution of funds. Other agencies and businesses are pending award determinations.

## Executive Session

District 2 Commissioner Glen Nelson made a motion to go into Executive Session at 1:05 p.m. to discuss R.S.Mo.610.021 Hiring, firing, disciplining or promoting a particular employee. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

## Reconvene From Executive Session

District 2 Commissioner Glen Nelson made a motion to close Executive Session and reconvene at 1:50 p.m. in Open Session. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

### **Treasurer and County Clerk Reports**

The treasurer gave his weekly financial report; the county clerk submitted bills for approval and payment.

### **Benton County Economic Development**

Benton County Economic Development Director Jo Ann Lane met with commissioners to provide her monthly activity report. She has been attending all three City Chamber meetings and has completed the EEZ reports from 2012 to the present. This Enhanced Enterprise Zone had been suspended since then, but is now active with new representatives. She also attended the Missouri Focus Group regional listening session including representatives from Sedalia and Warrensburg. The intent is to promote Missouri in a coordinated fashion to business, tourism and talent audiences. Finally, she attended the Benton County Economic Development Group meeting and have been researching the ideas/suggestions given.

### **Adjournment**

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 8/17/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 3:30 p.m.

### **Signatures**



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Steve Daleske  
Presiding Commissioner